

06-18-2002

Docket No.:

1796-T

Tab settings

To the Honorable Commissioner of Patents

102126395

attached original documents or copy thereof.

1. Name of conveying party(ies):

ALPHA ENTERPRISES, INC.

2. Name and address of receiving party(ies):

Name: ALPHA SECURITY PRODUCTS, INC.

Internal Address:

Street Address: 6370 Wise Avenue, NW

City: North Canton State: OH ZIP: 44720

☐ Individual(s) citizenship

☐ Association

☐ General Partnership

☐ Limited Partnership

☒ Corporation-State Ohio

☐ Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? ☐ Yes ☐ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Execution Date: 8/20/99

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

76/047,380

B. Trademark Registration No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Joseph A. Sebolt

Internal Address:

Street Address: SAND & SEBOLT

Aegis Tower, Suite 1100, 4940 Munson Street, NW

City: Canton State: OH ZIP: 44718

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number:

06/17/2002 DBYRNE 00000038 76047380

01 FC:481 40.00 DP

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Joseph A. Sebolt

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 1

TRADEMARK

REEL: 002526 FRAME: 0165

J. Kenneth Blackwell, Secretary of State  
30 East Broad Street, 14th Floor  
Columbus, Ohio 43266-0418

Charter No. \_\_\_\_\_  
Approved: \_\_\_\_\_  
Date: \_\_\_\_\_  
Fee: \_\_\_\_\_

**CERTIFICATE OF AMENDMENT  
BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF**

Alpha Enterprises, Inc.

James K. Sankley, \_\_\_\_\_, who is:

☐ Chairman of the Board    ☒ President    ☐ Vice President (Please check one.)

and Anthony Efremoff, \_\_\_\_\_, who is:

☒ Secretary    ☐ Assistant Secretary (Please check one.)

of the above named Ohio corporation organized for profit does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☐ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on \_\_\_\_\_, 19\_\_\_\_, at which meeting a quorum of the shareholders were present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise \_\_\_\_\_% of the voting power of the corporation.

☒ in a writing signed by all of the shareholders who would be entitled to notice of a meeting held of that purpose, the following resolution to amend the articles was adopted:

See Exhibit "A", attached hereto and incorporated herein by reference.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 4<sup>th</sup> day of August, 1999.

By James K. Sankley  
James K. Sankley, President

By Anthony F. Efremoff  
Anthony Efremoff, Secretary

NOTE: OHIO LAW DOES NOT PERMIT ONE OFFICER TO SIGN IN TWO CAPACITIES, TWO SEPARATE SIGNATURES ARE REQUIRED, EVEN THIS NECESSITATES THE ELECTION OF A SECOND OFFICER BEFORE THE FILING CAN BE MADE.

ISD FORM SHARE  
S/KW/BJ/2/99/21

RECEIVED  
AUG 6 1999  
J. KENNETH BLACKWELL  
SECRETARY OF STATE

**Exhibit "A"****TO****CERTIFICATE OF AMENDMENT BY SHAREHOLDERS  
TO THE ARTICLES OF INCORPORATION****OF****ALPHA ENTERPRISES, INC.**

**RESOLVED:** That ARTICLE FIRST of the Articles of Incorporation of the Corporation be amended to read as follows:

"FIRST: The name of the Corporation is:

**Alpha Security Products, Inc."**

**RESOLVED  
FURTHER:**

That the officers of the Corporation are authorized and directed to prepare, execute, file and record any and all further documents, and to take any and all further actions, they deem necessary or appropriate to effectuate the purpose of the foregoing resolution.

SK/PSKP278046.1

63508

Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Forms Inventory List (using the 3 digit form # located at the bottom of this form). To obtain the Forms Inventory List or for assistance, please call Customer Service:

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- ☐ UNIFORM COMMERCIAL CODE FILINGS  
☒ CORPORATE FILINGS

**CORPORATIONS ONLY**☒ EXPEDITE  
SERVICE**CORRESPONDENCE**

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

*Butler Report Co.*  
NAME OF YOUR FIRM OR COMPANY

*Liana*  
ATTN

*505 S. High St. #103*  
STREET ADDRESS

*Cols* *Oh* *43215*  
CITY STATE ZIP

*221-8073*  
TELEPHONE

**UCC ONLY**☐ MAIL ☐ PICK UP

IF NOT CHECKED, IT WILL BE MAILED

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1. 8/20/1999	199922400464	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	10.00	0.00	0.00	0.00
TOTAL			35.00	10.00	0.00	0.00	0.00

Return To:  
BUTLER REPORT CO  
ATTN DIANA  
505 S HIGH ST #103  
COLUMBUS, OH 43215-0000

-----cut along the dotted line-----



*The State of Ohio*  
Certificate

*Secretary of State - J. Kenneth Blackwell*

**682470**

*It is hereby certified that the Secretary of State of Ohio has custody of the business records for ALPHA SECURITY PRODUCTS, INC. and that said business records show the filing and recording of:*

Document(s)  
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):  
199922400464

United States of America  
State of Ohio  
Office of the Secretary of State



Witness my hand and the seal of the Secretary  
of State at Columbus, Ohio, This 5th day of  
August, A.D. 1999

*J. Kenneth Blackwell*  
J. Kenneth Blackwell  
Secretary of State